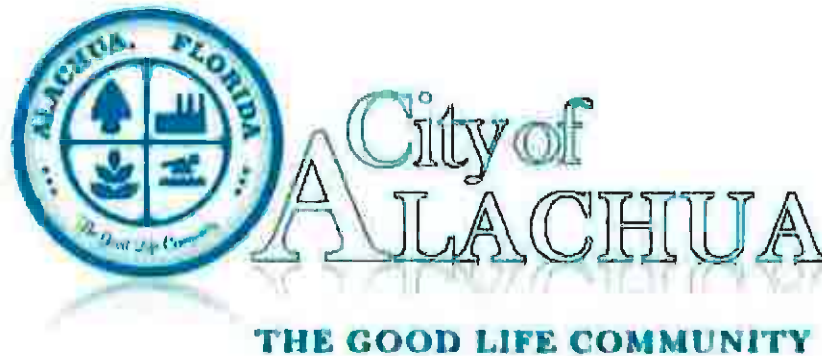




**Regular City Commission Meeting
Minutes
July 24, 2023**

Mayor Gib Coerper

Vice Mayor Dayna Miller

Commissioner Jennifer Blalock

Commissioner Shirley Green Brown

Commissioner Edward Potts

City Manager Mike DaRoza

City Attorney Marlan Rush

The City Commission will conduct a
Regular City Commission Meeting
At 6:00 PM
to address the item(s) below.

Meeting Date: July 24, 2023

Meeting Location: James A Lewis Commission Chambers

CITIZENS PRESENT: Richard Bridges, Janet Bridges, Anne Gay, Swanzetta Johnson, Pastor Debra Sermons, Rev. Eddie Sermons, Steven Johnson, Kevin Smith. **STAFF ATTENDING:** Diane Amendola, Robert Bonetti, Carson Crockett, Lynn Hayes, Carlos Hunt, Tara Malone, Ladtetra McClain, Stephanie McDonald, Damon Messina, Jesse Sandusky, Donna Smith, Rodolfo Valladares, LeAnne Williams, Tyler Williams, Cap Wilson, Kathy Winburn, David Wisener.

CITY COMMISSION MEETING

Notice given pursuant to Section 286.0105, Florida Statutes. In order to appeal any decision made at this meeting, you will need a verbatim record of the proceedings. It will be your responsibility to ensure such a record is made.

CALL TO ORDER

Led by Mayor Gib Coerper.

INVOCATION

Led by Pastor Eddie Sermons, Paradise Community Outreach Ministry.

PLEDGE TO THE FLAG

Led by Mayor Coerper, with Vice Mayor Dayna Miller absent.

APPROVAL OF THE AGENDA

City Manager Mike DaRoza stated Public Hearings and Ordinances Item A Minor Subdivision – Replat of Lot 53 of Wyndswept Hills would need to be deferred to a date certain, City Commission Meeting, September 11, 2023.

City Attorney Marian Rush stated the legislature had recently passed a bill that makes provisions for deferrals of this kind of item.

Commissioner Shirley Green Brown moved to approve the amended agenda; seconded by Commissioner Jennifer Blalock.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed by unanimous consent.

APPROVE READING OF PROPOSED ORDINANCES AND RESOLUTIONS BY TITLE ONLY

Commissioner Edward Potts moved to approve the reading of proposed ordinances and resolutions by title only; seconded by Commissioner Blalock.

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

A. Legacy Park Summer Camp- Student Artist Appreciation

Assistant Deputy City Clerk Diane Amendola introduced the presentation.

Mayor Coerper and Recreation Assistant I Ladtetre McClain presented the students with certificates.

II. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

Mayor Coerper opened the floor for comments.

Ann Gay presented her concerns regarding the closing of Peggy Road during the July 4th Fireworks Show. She requested staff consider routing traffic as they had done in the past without closing the road.

(Please Limit to 3 Minutes. Any citizen who is unable to speak at this time will have an opportunity to speak at the end of the meeting

III. COMMITTEE REPORTS/COMMITTEE APPOINTMENTS/CITY ANNOUNCEMENTS

A. Appointment to Education Task Force (ETF)

Deputy City Clerk LeAnne Williams presented the appointment.

Lynn Hayes, Jeffrey Means, and Travis White spoke about their aspirations to be part of the Education Task Force.

Deputy City Clerk Williams conducted the ballot process, announced the vote, and made recommendations.

Commissioner Blalock moved to appoint Lynn Hayes and Travis White to a three-year term expiring on July 24, 2026, Tanya Floyd and Jeffrey Means to a two-year term expiring July 24, 2025, and Jeremy Grimm to a one-year term expiring July 24, 2024; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 by roll call.

IV. PUBLIC HEARINGS AND ORDINANCES

(Presentations, other than the applicant, please limit to 3 Minutes)

- A. Minor Subdivision – Replat of Lot 53 of Wyndswept Hills: A request by Sergio Reyes, P.E., of EDA Consultants, Inc., applicant and agent for Anna Diekemper and Anthony Meyer, property owners, for consideration of a minor subdivision / replat to adjust the front setback of Lot 53 of Wyndswept Hills from 25 feet to 20 feet; Tax Parcel 03863-020-053 (Quasi-Judicial Hearing).

Deferred to a date certain, City Commission Meeting on September 11, 2023.

- B. Convergence Research Park Residential Phase 2 Final Plat: A request by Kevin Smith, PSM, of Causseaux, Hewett, & Walpole, Inc., applicant and agent, for San Felasco Research Ventures, LLC, property owner, for consideration of the Final Plat for Convergence Research Park Residential Phase 2, which proposes to subdivide a ±32.27 acre subject property into a total of 103 lots with associated common areas and road right-of-way; Consisting of portions of Tax Parcel Numbers 03970-000-000 and 03929-000-000 (Quasi-Judicial Hearing).

Having been sworn in, Principal Planner Justin Tabor introduced the item and provided the staff report.

Mayor Coerper asked if the applicant would like to say a few words.

Kevin Smith, PSM, CHW Director of Surveying and Mapping, thanked the staff for the work they had done.

City Attorney Rush stated it was a pleasure to work with Mr. Smith.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Commissioner Potts moved based upon the competent substantial evidence presented at this hearing and the presentation before this Commission, and Staff's recommendation, the Commission finds the application to be consistent with the City of Alachua Comprehensive Plan and in compliance with the Land Development Regulations and: approves the Final Plat of Phase 2 of Convergence Research Park Residential ("Final Plat"); approves the "Subdividers Agreement for Convergence Research Park Residential Phase 2" ("Subdividers Agreement"); authorizes the Mayor and City Attorney to sign the Final Plat and Subdividers Agreement; accepts the Common Law Performance Bond from San Felasco Research Ventures, LLC in the amount of \$5,592,000.00 as the surety instrument for infrastructure improvements, other than the house sidewalks; and accepts the Common Law Performance Bond from San Felasco Research Ventures, LLC in the amount of \$233,654.40 as the surety instrument for the house sidewalks; seconded by Commissioner Blalock.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 by roll call.

V. AGENDA ITEMS

A. Savannah Station Phase 2A, Unit 1 Sidewalk Infrastructure Acceptance and Return of Surety
Public Services Director Rodolfo Valladares introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Commissioner Blalock moved to accept the Savannah Station Phase 2A, Unit 1 sidewalks, and book the value on the City's asset lists and and return the surety amount of \$7,601.90 to Fletcher Development, Inc.; seconded by Commissioner Potts.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 by roll call.

B. Savannah Station Phase 2A, Unit 2 Sidewalk Infrastructure Acceptance and Return of Surety
Public Services Director Valladares introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Commissioner Blalock moved to accept the Savannah Station Phase 2A, Unit 2 sidewalks, and book the value on the City's asset lists and return the surety amount of \$5,036.08 to Fletcher Development, Inc.; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 by roll call.

- C. Resolution 23-12 Establishing 5.9500 as the Proposed Millage Rate for Fiscal Year 2023-2024 which is 19.2% more than the Rolled-Back Rate of 4.9899; Setting September 6, 2023 as the date for the first Public Hearing; Authorizing and Directing the City Manager to Transmit this Information to the Alachua County Property Appraiser on the Department of Revenue (DOR) 420 forms; Providing an Effective Date.

City Attorney Rush read Resolution 23-12 by title only.

Finance and Administrative Services Director Rob Bonetti introduced the item and provided the report.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Commissioner Blalock moved to adopt Resolution 23-12; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 by roll call.

- D. Resolution 23-13 TK Basin Preliminary Rate Resolution

City Attorney Rush read Resolution 23-13 by title only.

Finance and Administrative Services Director Bonetti introduced the item and provided the report.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Commissioner Potts moved to adopt Resolution 23-13; seconded by Commissioner Blalock

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 by roll call.

- E. Resolution 23-14: Amending the Fiscal Year 2022-2023 General Fund Budget for the receipt of unanticipated revenue; Increasing the General Fund Special Expense budget to appropriate expenses related to a grant received from Duke Energy Economic Development; Increasing the General Fund Alachua Police Department budget to appropriate expenses related to the Edward Byrne Memorial Justice Assistance grants received from the Florida Department of Law Enforcement; Providing an effective date.

City Attorney Rush read Resolution 23-14 by title only.

Finance and Administrative Services Director Bonetti introduced the item and provided the report.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Commissioner Blalock moved to adopt Resolution 23-14; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 by roll call.

- F. RFB 2023-03 - City of Alachua Water Quality & Resiliency Improvement Project Award
Purchasing Specialist Donna Smith introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Commissioner Brown moved to accept the bid received from SGS Contracting Services, Inc. for RFB 2023-03 in the amount of \$7,962,700.00 (Base Bid, Alternates 1 & 2) and authorize the City Manager to enter into a contract with SGS Contracting Services, Inc. and to issue a Purchase Order in the amount of \$7,962,700.00; seconded by Commissioner Blalock.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 by roll call.

- G. RFB 2023-03 - City of Alachua Water Quality & Resiliency Improvement Project Engineering Construction Services

Public Services Director Valladares introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

Mayor Coerper asked when they could move forward.

Public Services Director Valladares provided the information.

Commissioner Blalock moved to accept the proposal from Jacobs in the amount of \$399,900.00 to complete the tasks for Engineering Construction Services for RFB 2023-03 and authorize the City Manager to enter into a contract with Jacobs for the Engineering Construction Services and to issue a Purchase Order in the amount of \$399,900.00; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 by roll call.

VI. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

Mayor Coerper opened the floor for comments.

There were no comments.

(Please Limit to 3 Minutes. Any citizen who did not speak during the Citizen Comments period at the beginning of the meeting may do so at this time.)

VII. COMMENTS FROM CITY MANAGER AND CITY ATTORNEY

City Manager DaRoza thanked:

- Ann Gay for her comments
- Pastor Sermons for the invocation
- Finance and Administrative Services Director Bonetti and his staff for the work they had done on the budget

He congratulated:

- The student artists
- Those who were elected to the Education Task Force

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Potts thanked those who applied to the Education Task Force and congratulated those who were elected.

Commissioner Brown thanked:

- Pastor Sermons for the invocation
- Ann Guy for the comments
- Her granddaughters, Mia and Savannah, for attending the meeting

She congratulated those who were elected to the Education Task Force.

Commissioner Blalock thanked the citizens who attended the meeting. She reminded the citizens that school starts in two weeks, on August 10, 2023.

Mayor Coerper thanked everyone for attending the meeting. He thanked the Children's Trust of Alachua County for helping to fund the Summer Camp and stated that it was having a wonderful impact on the children.

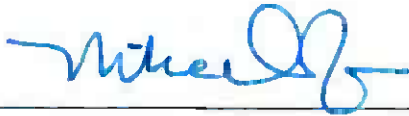
ADJOURN

Commissioner Blalock moved to adjourn; seconded by Commissioner Potts.

CONSENT AGENDA

CONSENT AGENDA ITEMS

ATTEST:



Mike DaRoza, City Manager/Clerk

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA



Gib Coerper, Mayor